## REGULAR AGENDA

# Commissioners Chambers -Second Floor 400 3<sup>rd</sup> Ave North Stillwater County Courthouse - Columbus Montana

TUESDAY - MARCH 18, 2014

9:00 AM

## PLEDGE TO FLAG

## **OPEN AGENDA MEETING**

## **Public Comment - Note**

Pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda, but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

Rapelje

## **Approval of Minutes - Action**

## Reports - Note

- 1. <u>Justice Court</u> fees collected for the month ending February 28, 2014.
- 2. <u>Treasurer's</u> Cash Report and Pledged Securities for the month ending August 31, 2013.

#### **General Issues - Action**

- 1. Old Mill Subdivision Richard Dorn, Developer, submitted a request to the Planning Department for a variance for Road Design Standards. The County Planning Board and the Park City Water and Sewer District have submitted comments and recommendations on the request.
- 2. <u>Columbus Airport Woltermann Memorial</u> Request for Reimbursement No. 4 for the Master Plan/Airport Layout Plan in the amount of \$11,485.00
- 3. <u>Stillwater County Chamber of Commerce</u> The Chamber is requesting a one-time additional distribution from the currently allocated funds in the amount of \$3,500 for the sole purpose of hiring a website developer.
- 4. <u>TSEP Bridge Projects</u> Rosebud Cemetery and Benbow Bridge TSEP Request for Funds Drawdown No. 1 MT-TSEP-CG-15-761 in the amount of \$140,562.73.

#### Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.